COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

February 9, 2012

The Board of Mayor and Council met in regular session. The following members were present: Mayor Durham, Council Member Robin Williams, Council Member Chad Moore, Council Member Jamie Sevier and Council Member Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the January 26, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham announced the closing of city offices on February 20, in observance of Presidents Day.

Police Chief Judy Moore presented the Council with a stats map on accidents inside the city limits. Police officers have been instructed to concentrate their efforts toward traffic offenses other than speeding, especially in the high accident areas shown on the maps.

Sanitation Department Manager Gary Hyde informed the Council of efforts to expand solid waste recycling by adding three new programs; paint recycle; glass recycle and e-waste. He is also working on a program to collect expired prescription and over the counter drugs. This would have to be manned by law enforcement. This program is designed to keep these drugs out of our water stream.

Mr. Hyde also informed the Council that we have received bids on two new automated garbage trucks. We received two bids; however one of the bids included 5 different trucks. We hope to have a proposal to accept the bid for your approval at the next meeting.

The Council received and discussed LUS Financials for December.

City Attorney Betz presented 2 ordinances and 2 resolutions for consideration by the City Council.

ORDINANCE NO. 1089

AN ORDINANCE TO AMEND ORDINANCE NO. 647, ORDINANCE NO. 694 TO AMEND CANINE INTAKE AND SERVICE FEES AND TO AMEND THE SECTION 10 OF THE LAWRENCEBURG MUNICIPAL CODE TO INCLUDE THOSE CANINE INTAKE AND SERVICE FEES TO BE CHARGED AND COLLECTED, AND COMPLY WITH THE "TENNESSEE ANTI-RABIES AND SPAY/NEUTER LAW" – Second and final reading.

Motion to approve on final reading was made by Council Member Sevier, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1090

AN ORDINANCE TO AMEND ORDINANCE 825 AND ORDINANCE NUMBER 1011 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TITLE 4, CHAPTER 2 THROUGH CHAPTER 16, OF THE LAWRENCEBURG MUNICIPAL CODE – Second and final reading

Motion to approve on final reading was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

RESOLUTION(S)

2012-9-2A A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG TO APPLY FOR "THE FLOOD OF 2010" GRANT THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF \$50,000.00 PER PROJECT.

Motion to approve was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

2012-9-2B A RESOLUTION AUTHORIZING THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT AGREEMENT WITH TRAVIS HENDERSON

Motion to approve was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously

Council Member Sevier spoke to the Council about encouraging Church Missions to help clean up the city. Many disabled and poor do not have a way of disposing of their household waste other than garbage. They don't have a way to get it to the landfill or God's Storehouse.

The Council liked the idea.

With no further business to come before the Council a motion was made by Council Member Williams, with a second by Council Member Fox to adjourn. Motion passed unanimously.

Meeting adjourned.	
Attest:City Administrator/Acting City Recorder	